



AURIC PACIFIC GROUP LIMITED

Company Registration No. 198802981D

DESPATCH OF ANNUAL REPORT 2013

The Board of Directors of Auric Pacific Group Limited (the “**Company**”) wishes to announce that the Company will be holding its Annual General Meeting (“**AGM**”) on 30 April 2014. The annual report containing the Company’s audited financial statements for financial year ended 31 December 2013 and the notice of AGM (“**Annual Report 2013**”), has been despatched to shareholders by 15 April 2014.

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary

Singapore
15 April 2014